

January 7, 2015

Chairman Hollingshead called the regular meeting to order at 8:30 a.m. all members present. Foster moved Duffy seconded motion to approve January 2, 2015 minutes. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve tentative agenda as posted. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Scott Kruse, County Engineer, met with the Board for Secondary Road update. Representatives from ACCESS met with the Board and gave an update on the program and also to request FY16 funding in the amount of \$2,500.00

Foster moved Duffy seconded motion to approve payment of drainage claims totaling \$4,033.41 and issuance of warrant number 157 to 160 to pay same. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approving signing the Authorization to Proceed agreement between Boone County and the Schneider Corporation for Project: FOIA-GIS Professional Services. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve signing Applications for 2015 Homestead Tax Credits and Applications for 2015 Military Exemption as recommended by Boone County Assessor as follows. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved. **Military & Homestead:** James D. & Virginia A. Estes Jr., 409 E 9th St., Madrid. **Homestead:** Eric John & Emily Suzanne Crossman, 547 260th St., Ogden (Beaver Township); Chris E. Carpenter, 1708 College St., Boone; Aleesha I. Hopkins, 322 17th St., Boone; Edward R. Vogts, 309 S Story St., Boone.

Board reviewed and placed on file County Auditor's Report of Fees Collected for quarter ending December 31, 2014

Veteran Affairs Update -

- Tom has visited Luann from Hamilton County and has prepared a contract for temporary assistance with Veterans Affairs issues -
- He has also contacted Greene County

Meeting with the Boone Chamber of Commerce was not held.

Duffy moved Foster seconded motion approve secondary road claims 19745 to 19779 and claims 137883 to 137995 totaling \$351,131.02 and issuance of warrants issuance of warrants 6706 to 6828 in payment of same. Handwritten warrants 6544 to 6545 totaling \$3,636.38 are hereby approved for publication. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Darcy Bosch, Boone County Treasurer met with the Board for a department update.

Hollingshead adjourned meeting at 11:12 a.m.

These minutes approved this fourteenth day of January 2015.

Philippe E. Meier
Boone County Auditor